

# 2003 Boards and Commissions Report

## Factory Assembled Structures (FAS) Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Labor and Industries

1968

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To advise the Director of the Department of Labor and Industries on matters pertaining to the industry, life and safety issues and recommending/review proposed changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$4,800

GF State / A

2003-2005 Biennium Estimate

\$5,000

GF State / A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The vital link and input from the factory assembled structures industry would be lost. Board members are active in promoting and supporting the department in improving how we regulate this industry and areas that need to be addressed.

b) Negative impact on consumers. The Board is the department's primary conduit that is used to discuss issues that may impact this industry and consumers.

c) Both A and B. The Board assists the department in ensuring that consumers are adequately protected via reasonable regulatory oversight.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 43.22.420

12. Appointing Authority: L & I Director

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Two members - Factory Built Structures; Two members - Manufactured Housing; Two members - Consumers; One member - Recreational Vehicles; One member - Building Official; One member - Professional Engineer; Chief of Factory Assembled Structures serves as non-voting Secretary.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Peter Schmidt, Chief Contractor  
Registration/Plumber Certification/Factory  
Assembled Structures

7/16/03

Department of Labor and Industries  
Speciality Compliance Services/Factory Assembled  
Structures  
PO Box 44430  
Olympia, WA 98504-4430

360.902.5571

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington State Fairs Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1961

7

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Acts as an advisory committee to the Director of Agriculture; assist in the preparation of the merit rating used in determining allocations made to fairs; evaluate fairs; and recommend to the director the annual allocation to be made to each participating agricultural fair.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$159,827

G.F. State/A

2003-2005 Biennium Estimate

\$186,188

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Fairs Commissioners are appointed by the Director per RCW 15.76.170

b) This is an agricultural program and should not be transferred.

c) Allocations to fairs could no longer be based on merit. The incentive to improve under the merit system would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.76.170

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

7 members who are interested in fair activities: with at least (3) from the east side of the Cascades; (3) from the west side of the Cascades; and (1) member at large. The Director of Agriculture is an ex-officio member.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jodi Jones, Program Assistant

8/8/03

P.O. Box 42560 Olympia, WA 98504-2560

(360) 902-1806

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington State Family Literacy Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1992

23

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Review any proposed state rules, regulations, or policies governing the state and federal Family Literacy programs. They also review and assist with the annual RFP process, review federal and state legislation, promote the awareness of family literacy enhancement of quality services and expansion of family literacy services in the state.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$10,000

Federal Funds -- A

2003-2005 Biennium Estimate

\$10,000

Federal Funds -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) See 9c

b) See 9c

c) This committee of practitioners is required by the Federal Even Start statute.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

ESEA Title I Part B

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

At a minimum, representatives of LEAs, administrators, teachers, parents, members of local board of education, representatives of private schools, pupils services personnel. The state may also include additional members

17. Federal or other mandates:

Section 1903 of the Act

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debra Williams-Appleton, Program Supervisor  
Early Childhood Education and Federal Even Start  
Program

7/28/03

OSPI, PO BOX 47200  
Olympia, WA 98504-7200

360-725-6049

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Family Planning & Reproductive Health Statewide Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1979

5-9

5

3. Agency to which B/C reports

4. Year B/C was  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

The responsibilities of the Advisory Committee are: (a) to interpret community attitudes and needs to FPRH staff; (b) to study family planning programs, services, and policies, and analyze problems; (c) to recommend changes in programs, policies and standards; (d) to communicate information to the public and/or groups representing the public; and (e) to provide planning input and review and approve the Progress Report and Program Plan sections of the Title X grant application.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$2,400

1) GF - Federal

2) A

2003-2005 Biennium Estimate

\$2,800

1) GF - Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) DOH will be out of compliance with  
federal Title X requirement for a  
community advisory committee.

b) FPRH will not have objective, broad based  
community input.

c) FPRH will not have an advisory committee  
to review and approve the federal Title X  
grant application, which is a federal  
requirement.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Manager, Family Planning and Reproductive Health  
Section

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Title X requires the following representation: geographic, ethnic, and gender balance.

17. Federal or other mandates:

Title X Public Health Services Act; Region X DHHS

18. Other existing organizations state, local or private, which  
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sharon L. McAllister, Manager-Family Planning  
and Reproductive Health Section

8/21/03

P.O. Box 47883, Olympia, WA 98504

360/236-3403

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Family Planning Medical Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1974

6-9

None

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

DOH Family Planning and Reproductive Health (FPRH) must assure delegate agency medical care meets or exceeds professional standards within it specialty. The Medical Advisory Committee provides insight into state public health program operation with attention to medical management, program improvement, and integration; reviews, interprets and influences national and state medical guidelines pertaining to family planning care; interacts and participates with regional medical advisory committee; reviews state policies and procedures for medical care in family planning agencies and make recommendations when appropriate; responds to requests from local agencies and clinicians for consultation and recommendations on specific clinical issues.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,800

1) 50% GF- State and 50% GF - Federal

2) A

2003-2005 Biennium Estimate

\$1,900

1) GF- Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Highest level review of medical policies and practice cannot be assured.

b) Family planning program management rests with CFH/DOH and cannot be transferred elsewhere.

c) Family planning program management rests with CFH/DOH and cannot be transferred elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20a.350 et seq

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Manager, Family Planning and Reproductive Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Title X requires the following representation: geographic, ethnic, gender balance; Program management seeks representation for its agency provider types: local health jurisdictions, private non-profits; physicians, nurse practitioners, physician assistants with OB/GYN specialty education.

17. Federal or other mandates:

Title X Public Health Services Act; Region X DHHS

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sharon McAllister, Manager-Family Planning and Reproductive Health Section

8/21/03

P.O. Box 47883, Olympia, WA 98504-7883

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Ferry Advisory Committee

### Ferry Advisory Committees

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Ferries

1982

3-5 for ea.committee;  
there are 15  
committees.

14

3. Agency to which B/C reports

4. Year B/C was  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

To advise ferry management on schedules and other issues concerning their route and to work as a liaison between ridership, county councils and WSF.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

6,000

State Gas Tax -- A

2003-2005 Biennium Estimate

2,500

State Gas Tax -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Committee provides a conduit between  
WSF, riders and county government.  
Without FAC's there would be need to  
be other mechanisms to have a  
continued dialogue.

b) Agency specific responsibilities

c) No way to obtain customer input

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: RCW 47.60.330. Local county governments or  
community council.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Each member resides in, or near, route represented and is appointed by local county council or community council. Members are frequent ferry users.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which  
could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patricia Patterson, Dir. of Corp. Comm.

8/27/03

2911 2<sup>nd</sup> Ave, Seattle, WA 98121

206-515-3410

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Ferry Advisory Executive Committee

Productivity Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Ferries

1983

13

21

3. Agency to which B/C reports

Year B/C was  
established

Number of  
members

Number of meetings last  
biennium

### 7. Summary: Primary Responsibilities:

RCW 47.330"(2) There is created a ferry system productivity council consisting of chairpersons of each route specific ferry advisory committee empaneled under RCW 47.60.310, elected by members thereof, and two representatives of employees of the ferry system management to discuss means of improving ferry system productivity.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds  
Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.  
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

3,800

State Gas Tax -- A

2003-2005 Biennium Estimate

2,000

State Gas Tax -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of connection between rider-  
representatives, county representatives  
and WSF representatives.

b) Agency specific responsibilities

c) No one to work as liaison between riders,  
county gov't and WSF.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW

11. Legal Authorization is:

☒ Specific ☐ General

Appointing Authority: RCW 47.60.330. Local county governments or  
community council

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Each member resides in area represented and is current chair of route specific ferry advisory committee.

17. Federal or other mandates:

none

Other existing organizations state, local or private, which could  
satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patricia Patterson, Dir. of Corp. Comm.

08/27/03

2911 2<sup>nd</sup> Ave., Seattle, WA 98121

206-515-3410

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Fire Fighters Technical Review Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Dept. of Labor & Industries

1998

9

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Review situations that might lead to a WISHA citation and penalties arising from emergency fireground operations, particularly where the application of a national consensus standard is at issue. The committee advises the department on appropriate application of such standards, although its advice is not binding.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$7,280

1) 608/609 - Medical Aid & Accident Accounts

2) A

2003-2005 Biennium Estimate

\$12,480 for 12 mtgs.

1) 608/609 - Medical Aid & Accident Accounts

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There is no existing mechanism to absorb this function. Although the statutory requirement expired July 1, 2001, the department has continued the committee on an administrative basis.

b) The advice from a stakeholder group made up of fire service representatives could not be assigned to an existing agency.

c) The consequences would be a loss of the goodwill, greater mutual understanding, and communication created by the existence of the community.

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 49.17.290 (1997 HB 1908)--expired 7/1/01; L&I has continued the Technical Review Committee beyond the statutory mandate.

### 11. Legal Authorization is:

☐ Specific ☒ General

### 12. Appointing Authority: Director, Dept. of Labor & Industries

### 13. Is Senate confirmation required?

☐ Yes ☒ No

### 14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

### 15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Two members each representing fire chiefs and fire commissioners, and four members representing fire fighters (two of whom must be LEOFF members); in practice, this results in two representatives each from candidates nominated by the WA State Fire Fighters Association; the WA State Council of Fire Fighters; the WA State Fire Commissioners; and the WA State Association of Fire Chiefs

### 17. Federal or other mandates:

None

### 18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Michael Wood, Sr. Program Manager  
WISHA Policy & Technical Services

07/16/03

Dept. of Labor & Industries, PO Box 44648,  
Olympia, WA 98504-4648

(360) 905-5496

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)



# 2003 Boards and Commissions Report

## Fire Protection Policy Board

1. Board/Commission Name (B/C)

Washington State Patrol

2. Name B/C reported under in 2001 or Unchanged ☒

1986

8

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Develop a comprehensive state policy regarding fire protection services and advise the Chief of the Washington State Patrol and the Director of the Fire Protection Bureau on enhancing the capacity of all local jurisdictions to assure that fire prevention, suppression, inspection, origin and cause, and arson investigation personnel are adequately training; and to build local, regional, and state capacity, and to avoid undue burdens on jurisdictions with limited resources.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 3,712 - Board  
\$12,512 - Staff  
\$16,224 - Total

GF State -- A  
GF State -- A

2003-2005 Biennium Estimate

\$ 6,000 - Board  
\$12,000 - Staff  
\$18,000 - Total

GF State -- A  
GF State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Board represents 8 organizations that bring expertise from the public, private, local and state perspective on fire protection issues.

b) The Board, by RCW, is to advise the Chief of the WSP, through the Director of Fire Protection Services in matters directly related to fire training and standards, arson control, fire protection planning matters, hazardous materials control, incident data collection of cause and affect, appropriate roles to be played by state and local jurisdictions, funding needs at state and local levels, code adoption for mandates and building local capacity.

c) Reduced comprehensiveness and inclusiveness in setting fire protection policy and direction.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

43.63A310 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Fire Chiefs, insurance industry, cities and towns, counties, career firefighters, volunteer firefighters, fire commissioners, Department of Natural Resources

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Corso, State Fire Marshal/Director Fire Protection Services

07/25/03

PO Box 42600, Olympia, WA 98504

(360) 753-0411

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Firearms Range Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Interagency Committee for Outdoor Recreation

1990

10

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Firearms Range Advisory Committee brings together people with a diversity of interests and expertise to establish and review Firearms and Archery Range Recreation Program policy and to serve as peer reviewers of grant applications to the program..

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

350

Firearms Range Account - A

2003-2005 Biennium Estimate

375

Firearms Range Account - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Significant additional staff time would be required to assume the function of reviewing grant applications.

b) If this committee was transferred to another agency the perception of a fair and open grant-making process may change since all other state agencies are eligible to receive FARR grants.

c) If the FARR Committee was abolished the grant program would lose a source of expertise in developing program policy, conducting statewide firearm and archery range planning, evaluating grant applications, and grant contract management.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 79A.25.210

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A) Law enforcement; B) Washington military department; C) Black powder shooting sports; D) Rifle shooting sports; E) Pistol shooting; F) Shotgun shooting sports; G) Archery shooting sports; H) Hunter education; I) Hunters; J) General public.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tammy Owings

7/25/2003

PO Box 40917, Olympia, WA 98504-0917

360-902-2637

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Fish and Wildlife Commission, Washington

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Same

1933

9

81

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Commission's primary role is to establish policy and direction for fish and wildlife species and their habitats in Washington, and to monitor the Department's implementation of the goals, policies, and objectives established by the Commission. The Commission also clarifies wildlife and establishes the basic rules and regulations governing the time, place, manner, and methods used to harvest or enjoy fish and wildlife. With the 1994 merger of the former departments of Fisheries and Wildlife, the Commission has comprehensive species authority. The Commission receives its authority from the passage of Referendum 45 in the 1995 general election. The Commission is the supervising authority for the Department and appoints and supervises the Director and Commission staff.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$229,009  
\$153,336

General Fund - State/A  
Wildlife Fund - State/A

2003-2005 Biennium Estimate

\$226,000  
\$151,000

General Fund - State/A  
Wildlife Fund - State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Commission's responsibilities cannot be assigned to any existing or additional staff.

b) Transfer of the Commission's responsibilities to the Department of Fish and Wildlife would remove from the public the opportunity to participate in the management of Washington State's fish and wildlife.

c) Same as b).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 77

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

The Washington Fish and Wildlife Commission consists of nine members: Three members must reside east of the summit of the Cascade Mountains, three must reside west of the summit, and three may reside anywhere in the state. No two commissioners may reside in the same county. Commissioners shall have the general knowledge of fish and wildlife issues, and shall not hold another state, county, or municipal elective or appointive office.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Susan Yeager  
Executive Assistant

7/11/03

600 Capitol Way North, Olympia, WA 98501

(360) 2267

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## FORENSIC INVESTIGATIONS COUNCIL

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Patrol

1983

12

13

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Monitor operations of the Washington State Patrol Forensic Laboratory Services Bureau; review and approve budgets of the State Crime and Toxicology Laboratories; recommend / promote improvements to the death investigations system in Washington; appoint and set salary of the State Toxicologist; oversee the state Forensic Pathology Specialist Program; review and approve use of emergency death investigation funds in mass fatality incidents.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

276,000

A-02K Death Investigations Account

2003-2005 Biennium Estimate

276,000

A-02K Death Investigations Account

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of Expertise

b) Increased Cost

c) No Oversight

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.103.030

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

43.103.030

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Diane C. Perry, Director

07/25/03

PO Box 42600, Olympia WA 98504-2600

(360) 753-0221

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Forest Fire Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DNR

1986

7

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board functions by law and is advisory to the Department of Natural Resources in reviewing state and forest fire policies and proposed regulations. It also monitors expenses from and recommends assessments for the Landowner Contingency Forest Fire suppression account.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

n/a

There is no cost. Attendance is not mandatory and the members serve without compensation.

2003-2005 Biennium Estimate

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Minimal increased workload in regards to reviewing the Landowner Contingency Fund.

b) N/A - No other Agency has this fund

c) Same as "a"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.04.145

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives of the Private & Public Forest Landowners and other interested segments of the public.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jill Nunez - Resource Protection Office Manager

8/1/03

1111 Washington Street PO Box 47037  
Olympia WA 98504-7037

360-902-1308

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Forest Practices Appeals Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Environmental Hearings Office

1975

3

47

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Forest Practices Appeals Board is an independent quasi-judicial agency which hears and decides appeals from decisions of the Department of Natural Resources made under the Forest Practices Act, Chapter RCW 76.09 and in accordance with the Administrative Procedures Act.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$149,670

A - State General Fund

2003-2005 Biennium Estimate

\$164,970

A - State General Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There would be no staff if the group were abolished.

b) The Dept. of Natural Resources (with additional expert staff) could review forest practices decisions. This would reduce objectivity because the regulator would hear appeals of its own enforcement activity.

c) Appeals would go to various superior courts resulting in added costs and delays. Uneven treatment of similar actions throughout the state would result due to unavailability of expertise of the hearings body.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.09.210

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Three persons qualified by training or experience in pertinent matters pertaining to the environment, at least one of whom must be a lawyer.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

William H. Lynch, Director

7/15/03

PO Box 40903, Lacey, WA 98504-0903

(360) 459-6329

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Forest Practices Board

no report was filed in 2001

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

DNR

1975

12

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

FP Board is responsible for establishing rules to protect the state's natural resources while maintaining a viable timber industry.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$317,000

General Fund -- State -- A

2003-2005 Biennium Estimate

\$317,000

General Fund -- State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The FP Board incorporates various opinions which creates balanced decisions. If their functions were assigned to an agency, there is the possibility of a biased decision.

b) The FP Board is a agency now.

c) Rules would not be created or modified to reflect new information, science, legislation, or other legal requirements.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.09

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Governor (generally) RCW 76.09.030

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Commissioner of Public Lands, board chair (or designee), Director, Washington Department of Community, Trade and Economic Development (or designee), Director, Washington Department of Ecology (or designee), Director, Washington Department of Agriculture (or designee), Director, Washington Department of Fish and Wildlife (or designee), An elected member of a county commission or council, and appointed by the governor, and six members of the general public, each of whom serves a four-year term after being appointed by the governor. The law requires that one of those members own less than 500 acres of forest land; another member must be an independent logging contractor.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Karrie Brandt, FP Board Coordinator

07/31/03

PO Box 47012, Olympia, WA 98504-7012

360.902.1758

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Forest Products Revolving Loan Fund Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

CTED

3. Agency to which B/C reports

4. Year B/C was established

3  
5. Number of members

5  
6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Review loan applications for eligible forest products companies.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1,200

Miscellaneous Program Account -- N

2003-2005 Biennium Estimate

1,200

Miscellaneous Program Account -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Board required by Grantor

b) No loan expertise in other agencies

c) Required by Grantor

10. Legal authorization: State Constitution Article, RCW, WAC or EO

none

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

None

17. Federal or other mandates:

U.S. Forest Service

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jim Keogh, Managing Director

7/22/03

P.O. Box 42525, Olympia, WA 98504-2525

725-4041

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)



# 2003 Boards and Commissions Report

## Forest Stewardship Coordinating Committee

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Natural Resources

1990

21

4-6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Advise DNR on Forest Stewardship, Forest Land Enhancement, and Forest Legacy Programs for non-industrial private forest landowners. Committee is required by federal statute for states to receive federal funds for these programs.

The committee is advisory only and has no authority over the programs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

2000

Federal Clark-McNary Account  
N

2003-2005 Biennium Estimate

2500

Federal Clark-McNary Account  
N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) DNR would lose all federal funds for the above mentioned programs resulting in their termination.

b) 3 federal programs would have to be transferred to another agency with no expertise in this arena.

c) DNR would lose all federal funds for the 3 above-mentioned programs resulting in their termination.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

"Cooperative Forestry Assistance Act of 1978 as amended by the 1990 Food, Agriculture, Conservation, and Trade Act (Farm Bill). Text of legislation can be found at: [www.fs.fed.us/spf/coop/](http://www.fs.fed.us/spf/coop/).

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: State Forester (currently Pat McElroy, DNR)

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Agency, organization and landowner representatives as stipulated in federal statute.

17. Federal or other mandates:

Committee is mandatory for the state to receive federal funds for the Forest Stewardship, Forest Land Enhancement, and Forest Legacy Programs administered by the USDA Forest Service.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Steve Gibbs, Forest Stewardship Program Manager

7/22/03

P.O. Box 47037, Olympia, WA 98504-7037

360-902-1706

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Foster Parent Advisory Committee

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social & Health Services 1999 20 8 meetings

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Foster Parent Advisory Committee is a subcommittee of the Children, Youth & Family Services Advisory Committee. The Foster Parent Advisory Committee was established in 1999 by the Division of Licensed Resources. The purpose of the committee is to advise the department on policy and practice issues regarding foster care services. This committee also includes tribal representation.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$11,000	GF State & Federal -- A
2003-2005 Biennium Estimate	\$11,000	GF State & Federal -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |  |  |
|--|--|--|
| a) It is important that DSHS is attuned to the issues facing the foster parents and stakeholders it serves. It is also important that DSHS staff participate in the forum to show support/interest with the foster parents and stakeholders. | b) This committee transferred to another agency would defeat the purpose of having open communication on the issues and concerns regarding foster care with DSHS. It would indicate a lack of interest and support to foster parents and stakeholders. | c) This committee provides a forum for DSHS providers and DSHS staff/administration to communicate openly about issues and concerns regarding foster care issues. This communication aids in providing quality care and safety for children in care. |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20A.350 and RCW 74.13.031 (9)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: DSHS Secretary

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representation of foster parents, private agencies, group care providers and tribes from each of the six regions that advises regarding the foster care program.

17. Federal or other mandates:

Accreditation RCW: 74.13.017  
Standards for accreditation include expectations regarding stakeholder meetings with DSHS.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Sub-committee of State's Children's Administration Advisory Committee

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Nancy Zahn, Director of DLR, CI	7/22/03	DSHS, 1115 Washington St SE P.O. 45700, Olympia, Wa. 98504	360-902-7999
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Freight Mobility Strategic Investment Board

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
same	1998	12	13
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Set criteria and select freight mobility projects for state match funding that improve the transportation of products from supplies to consumers. Provide a liaison between agencies and private businesses to form partnerships for project funding. Advocate for freight needs at all levels of government and with the private sector.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$31,200.00	Fund 108 - Motor Vehicle Account "A"
2003-2005 Biennium Estimate	\$31,200.00	Fund 108 - Motor Vehicle Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |   |  |  |
|---|--|--|
| a) Unique Board provides policy guidance from private as well as public partners. Required work would place decision making into staff hands rather than freight mobility partners. | b) Freight issues overshadowed and neglected by personal mobility needs when not specifically targeted. Freight mobility efforts duliued. The partnership of equals on board would be lost placing one agency's needs over all others. | c) Loss of comprehensive and coordinated state policy that facilitates freight movement within the state to enhance local, national & international markets. |
|---|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 47.06A and WAC 226

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

City, County, Port and WSDOT Secretary, Trucking, Railroad, Steamship, Private Citizen, Governors Office.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Karen Schmidt	7-21-03	PO Box 47390, Olympia, WA 98504	360-586-9695
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington State Fruit Commission

1. Board/Commission Name (B/C) Department of Agriculture	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>
3. Agency to which B/C reports	4. Year B/C was established 1947
	5. Number of members 16
	6. Number of meetings last biennium 11

### 7. Summary: Primary Responsibilities:

Collects assessments, engages in advertising and promotion of Washington grown soft fruits: apricots, peaches, prunes, nectarines, plums, cherries, and Bartlett pears.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$38,860	Assessments on fresh and processed fruits; federal grant (foreign promotion)/N
2003-2005 Biennium Estimate	\$41,860	Assessments on fresh and processed fruits; federal grant (foreign promotion)/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |   |  |
|--|---|--|
| a) Producer support and involvement would decline. | b) This is an agricultural program and should not be transferred. | c) Funding of marketing activities would decline affecting producer income and the economic viability of the industry in Washington. |
|--|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.28

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 10 elected by affected producers, 4 elected by affected dealers, 2 elected by affected processors, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

10 producers, 4 dealers, and 2 processors:

District 1: Chelan, Grant, Douglas, Okanogan, Ferry, Stevens, Pend Oreille, Lincoln, and Spokane counties - 4 producers and 2 dealers

District 2: Kittitas, Yakima, and Benton counties - 4 producers and 2 dealers

District 3: All other counties - 2 producers

At large: 2 processors

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

JoAnne Daniels, Treasurer/Controller	8/21/03	105 S. 18 <sup>th</sup> St. Yakima, WA 98901	(509) 453-4837
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington Fryer Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1957

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collects assessments to support consumer advertising and public relations efforts, consumer and grower educational programs, ongoing industry research projects, and to enforce the Washington State Marketing Order mandating state-of-origin labeling on raw chicken.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$48,196

Assessments on fryers when sold off farms/N

2003-2005 Biennium Estimate

\$56,196

Assessments on fryers when sold off farms/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-512

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

Elected Commission members must be producers of fryers in the state of Washington:

6 members elected at large

2 members appointed by the elected producer members

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Susan A. Broderick, Director

8/4/03

2003 Maple Valley Highway, Ste. 212  
Renton, WA 98055

(425) 226-6125

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Board of Funeral Directors and Embalmers

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department Of Licensing

1977

5

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Examine and certify candidates for licensure as funeral directors and embalmers; licenses funeral establishments, crematories and prearrangement sales; examine prearrangement trust funds; investigate complaints; conduct disciplinary proceedings; adopt rules and make findings to the director on any and all matters relating to the enforcement of Chapter 18.39 RCW.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$18,500

Funeral Directors and Embalmers account (A)

2003-2005 Biennium Estimate

\$20,220

Funeral Directors and Embalmers account (A)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of board knowledge and expertise relating to the standards of the profession

b) Same as (a)

c) Loss of public protection related to standards of the profession and of public trust funds

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.39.173

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

Five members appointed by the Governor, one of whom shall be a public member. Each professional member of the board shall be licensed in this state as a funeral director and embalmer and a resident of the state of Washington for a period of at least five years next preceding appointment, during which time such member shall have been continuously engaged in the practice as a funeral director or embalmer as defined in RCW 18.39.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jon Donnellan, Administrator

July 8, 2003

P.O. Box 9012, Olympia, WA 98507-9012

360-664-1555

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)